

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO

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U.S. DISTRICT COURT  
SAN JUAN, P.R.

Date:  
2025.07.09  
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UNITED STATES OF AMERICA,  
Plaintiff,

INFORMATION

v.

CRIMINAL NO. 25-312 (RAM)

18 U.S.C. § 641

FRANCISCO RAMOS-DOMINGUEZ,  
Defendant.

TWO COUNTS

THE UNITED STATES ATTORNEY CHARGES:

COUNT ONE

Theft of Government Property  
(18 U.S.C. § 641)

From on or about July 17, 2020, through on or about July 21, 2020, in the  
District of Puerto Rico, the defendant,

FRANCISCO RAMOS-DOMINGUEZ,

knowingly and willfully embezzled, stole, and converted to his own use or the use of  
another, money of the United States, namely Small Business Administration COVID-  
19 Economic Injury Disaster Loan payments to which he knew he was not entitled,  
having a value over the amount of \$1,000.00, that is, approximately \$150,000.00. In  
violation of 18 U.S.C. § 641.

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**COUNT TWO**

**Theft of Government Property  
(18 U.S.C. § 641)**

Between on or about May 1, 2021, through on or about February 28, 2022, in the District of Puerto Rico, the defendant,

**FRANCISCO RAMOS-DOMINGUEZ,**

knowingly and willfully embezzled, stole, and converted to <sup>his</sup> her own use or the use of another, money of the United States, namely COVID-19 Economic Impact Payments under the Cares Act to which he knew he was not entitled, having a value over the amount of \$1,000.00, that is, approximately \$111,800.00. In violation of 18 U.S.C. § 641.

**FORFEITURE ALLEGATION**

Upon conviction of the offense in violation of 18 U.S.C. § 641, charged in Counts One and Two of this Information, the defendant, **FRANCISCO RAMOS-DOMINGUEZ**, shall forfeit to the United States, pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c), any property, real or personal, that constitutes, or is derived from, proceeds traceable to the commission of the offense, including but not limited to approximately \$261,800.00 in United States currency.

If any of the property described in paragraph 1 hereof as a result of any act or omission of the defendant:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third party;
- c. has been placed beyond the jurisdiction of this Court;

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- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be divided without difficulty;

it is the intention of the United States, pursuant to 28 U.S.C. § 2461(c), incorporating 21 U.S.C. § 853(p), to seek forfeiture of substitute property. All pursuant to 18 U.S.C. § 981 and 28 U.S.C. § 2461(c).

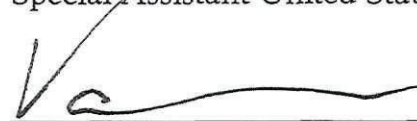
W. STEPHEN MULDROW  
United States Attorney



Seth A. Erbe  
Assistant United States Attorney  
Chief Financial Fraud and Public Corruption  
Unit



Vanessa D. Bonano-Rodríguez  
Special Assistant United States Attorney



R. Vance Eaton  
Assistant United States Attorney